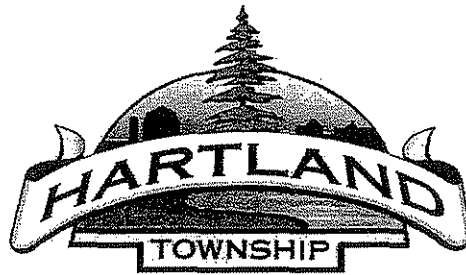


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Larry Fox Chair	Roger Crouse
Larry Hopkins Vice-Chair	Jeff Newsom
Laura Killinger Secretary	Alex Rataj
	Keith Voight

**PLANNING COMMISSION – SPECIAL MEETING
JANUARY 17, 2008 at 7:00 PM
AGENDA**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF JANUARY 17, 2008 AGENDA
5. APPROVAL OF JANUARY 3, 2008 MINUTES
6. CALL TO PUBLIC

Call to the public participants should proceed to the front desk when addressing the Commission. The Commission will not debate or respond at this time. Please clearly state your name and address for the public record.

3-MINUTE TIME LIMIT

PUBLIC HEARING

OLD AND NEW BUSINESS

7. INTRODUCTION OF TOWNSHIP ENGINEER
8. **LAND DIVISION APPLICATION #784**
APPLICANT: GRAND SAKWA/WILLIAM EISENBERG
Proposed land division of a 18.03 acre parcel located south side of Highland Road, east side of Blaine Road, east of US23.
9. **LAND DIVISION APPLICATION #785**
APPLICANT: GRAND SAKWA/WILLIAM EISENBERG
Proposed land division of a 19.67 acre parcel located south side of Highland Road, between Blaine Road and Lakena Drive.
10. **LAND DIVISION APPLICATION #786**
APPLICANT: GRAND SAKWA/WILLIAM EISENBERG
Proposed land division of a 51.03 acre parcel located south side of Highland Road, east side of Blaine Road, east of US23.
11. **LAND DIVISION APPLICATION #787**
APPLICANT: GRAND SAKWA/WILLIAM EISENBERG
Proposed combination of Land Division Applications of #784, #785, & #786.
12. 2008 PLANNING COMMISSION GOALS
13. REVIEW OF WATERSHED MANAGEMENT COMMITTEE STEP II REPORT
14. CALL TO PUBLIC
3-MINUTE TIME LIMIT
15. PLANNER'S REPORT
16. COMMITTEE REPORTS
17. ADJOURNMENT

NEXT MEETINGS:

**JANUARY 24, 2008
FEBRUARY 14, 2008**

**@ 7:00 PM
@ 7:00 PM**

HARTLAND TOWNSHIP PLANNING COMMISSION SPECIAL MEETING
JANUARY 17, 2008
7:00 P.M.

1. **CALL TO ORDER:** *Chairman Fox called the meeting to order at 7:03 p.m.*
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL:** **Present:** Chairman Fox, Commissioner Hopkins (*Vice-Chair*), Commissioner Newsom, Commissioner Crouse and Commissioner Rataj.
Absent: Commissioner Killinger (*Secretary*) and Commissioner Voight.
Also Present: *Amy Chesnut & Heather McPhail, McKenna Associates*
James Wickman, Township Manager
Rolly Olney, Director of Township Services
Denise Lutz, Deputy Zoning Administrator
Leslie Sauerbrey, Recording Secretary
4. **APPROVAL OF JANUARY 17, 2008 PLANNING COMMISSION SPECIAL MEETING AGENDA**
Move to approve the Planning Commission Special Meeting Agenda for January 17, 2008 as amended;
Delete Item 11; Combined Item 9 & Item 10 and Relocate to Item 11; Relocate Item 13 to Item 9;
Relocate Item 8 to Item 10; Relocate Item 12 to 8; Re-number the last four Agenda Items to 12, 13, 14 &
15 respectively.
Motion Hopkins. Second Newsom. Voice Vote. Motion Carried. 5-0-2.
5. **APPROVAL OF JANUARY 3, 2008 PLANNING COMMISSION MEETING MINUTES**
Move to approve the January 3, 2008 Planning Commission Meeting Minutes.
Motion Newsom. Second Rataj. Voice Vote. Motion Carried. 5-0-2.
6. **CALL TO THE PUBLIC:** *No one came forward.*
7. **INTRODUCTION OF TOWNSHIP ENGINEER:**
Present: *George Hubbell, HRC (Hubbell Roth and Clark)*
Mr. Hubbell: *Introduces himself and the firm, which includes Jon Booth, Joe Heintz, Bill Stone and Laura Gruzowski.*
8. **2008 PLANNING COMMISSION GOALS:**
The Planning Commission reviewed the list of their accomplishments for 2007 and the PC Goals for 2007. The 2008 Goals were adjusted to include the following new items: Engineering Requirements/Approval Process, Temporary Accessory Endeavor Permits, Adult Regulated Uses/Requirements, Settlement Area Committee/Plan and Build-out Analysis.
9. **REVIEW OF WATERSHED MANAGEMENT COMMITTEE STEP II REPORT:**
Present: *Laura Gruzowski, HRC (Hubbell, Roth and Clark)*
Bill Stone, HRC (Hubbell, Roth and Clark)
Katie Schlueter, Hartland Township resident
Rolly Olney, Director of Township Services

Commissioner Newsom: Stated that the Watershed Management committee has been working with Laura Gruzowski, an environmental analyst with HRC.

The PC reviewed the Step II Report provided by the WMP Committee. The WMP will review an existing Ordinance from Green Oak Township to better understand how it addresses maintenance agreements, engineering design standards, LID and Smart Growth Strategies. The WMP will work with Hubbell, Roth and Clark to develop Engineering Design Standards for Hartland Township.

10. LAND DIVISION APPLICATION #784

APPLICANT: GRAND SAKWA / WILLIAM EISENBERG

Proposed land division of an 18.03-acre parcel located on the south side of Highland Road, east side of Blaine Road, east of US-23.

Ms. Chesnut: Explained the Land Division Application.

Move resolution granting conditional approval of Land Division Application #784.

Motion Hopkins. Second Newsom.

Roll Call Vote:

Commissioner Crouse - Yes.

Commissioner Newsom - Yes.

Commissioner Hopkins - Yes.

Chairman Fox - Yes.

Commissioner Killinger - Absent.

Commissioner Rataj - Yes.

Commissioner Voight - Absent.

Motion Carried. 5-0-2.

11. LAND DIVISION APPLICATION #785 and #786

APPLICANT: GRAND SAKWA / WILLIAM EISENBERG

Proposed land division of a 19.67-acre parcel located on the south side of Highland Road, between Blaine Road and Lakena Drive and a 51.03-acre parcel located on the south side of Highland Road, east of Blaine, east of US-23.

Ms. Chesnut: Explained the proposed Land Division Application.

Move resolution granting conditional approval of Land Division Application #785 and #786.

Motion Hopkins. Second Newsom.

Roll Call Vote:

Commissioner Crouse - Yes.

Commissioner Newsom - Yes.

Commissioner Hopkins - Yes.

Chairman Fox - Yes.

Commissioner Killinger - Absent.

Commissioner Rataj - Yes.

Commissioner Voight - Absent.

Motion Carried. 5-0-2.

12. CALL TO THE PUBLIC: *No one came forward.*

13. PLANNER'S REPORT: *None at this time.*

14. COMMITTEE REPORTS: *None at this time.*

15. ADJOURNMENT:

Move to adjourn the Planning Commission Special Meeting at 9:58 p.m.
Motion Hopkins. Second Newsom. Voice Vote. Motion Carried. 5-0-2.

This is a Draft until Final Approval.

Submitted by,

Leslie M. Sauerbrey
Recording Secretary

Laura J. Killinger
Planning Commission Secretary